



## 2014 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
SPECIAL MEETING "BUDGETING"  
MONDAY, JANUARY 13, 2014  
6:30 PM**

The minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to the original minutes. If you, the viewer, wish to personally see those changes, you will need to go to the Fairfax Town Office to view those changes as written on the original paper copy.

**Selectboard Members Present:** Randy DeVine, Chair; David Shea (6:50 pm), Tom Fontaine and Leebeth Ann Lemieux. Chris Santee was absent.

**Public Present:** Deborah Woodward, TC & Treas.

**Call to Order:** Randy called the meeting to order at 6:45 pm.

**Minutes:**

**12.10.13** - Tabled due to not having a quorum of eligible SB members who attended the meeting.

**Orders:**

Ann reviewed and approved the orders for the town. The Utility Department orders have not been reviewed by Dave at the time of the meeting. Dave stated that he did not know how he could approve the orders for the Utility Department when it's in such a negative state of affairs.

**Public Input:**

None.

**Correspondence:**

A letter was received from a concerned citizen regarding a suspicious truck on Shepardson Hollow Road on January 12<sup>th</sup>. The Board reviewed the letter and will look into the matter. We will send a response to the concerned citizen.

**Agenda: 2014 Budget Review**

A review of employee raises and proposed department budgets took place.

The bond for the new town office was discussed. \*Tom made a motion to approve the final amount of the bond for the new town office at \$950,000.00; Ann second. The motion carried with a vote of 4-0.

1.13.14 Budgeting Meeting Cont.

The meeting was recessed until 8 am. Tuesday, January 14<sup>th</sup>, at which time the budgeting process will continue with meeting with the different departments. Tom made the motion to recess with a second from Ann. The motion carried with a vote of 4-0.

The meeting ended at 9:25 pm.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst.

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Randy DeVine, Chair  
Town of Fairfax Selectboard

RLD/sw



## 2014 TOWN OF FAIRFAX

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SELECTBOARD MEETING  
SPECIAL MEETING "BUDGETING"  
TUESDAY, JANUARY 14, 2014  
8:00 AM

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**Selectboard Members Present:** Randy DeVine, Chair; David Shea, Tom Fontaine and Leebeth Ann Lemieux. Chris Santee was absent.

**Public Present:** Justin Hayes and Tom Snyder, Fire Department; D. Jay Leach, Road Foreman; Michael Spaulding, Rescue; Skip Taylor, Zoning; Pat McNall and Judy Cleary, Library Trustees.

**Call to Order:** Randy called the meeting to order at 8:20 am.

The meeting reconvened from the meeting on January 13, for the purpose of reviewing proposed budgets from the following departments: Fire Department, Highway Department, Rescue, Zoning and the Library Trustees

The meeting recessed for lunch at 12:07 pm. and was back in session at 1:00 pm.

**Recess:**

2:40 pm: \*Dave made a motion to recess until the next day Wednesday, January 15<sup>th</sup> at 8 am. The motion was seconded by Tom. The motion carried with a vote of 4-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst.

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Randy DeVine, Chair  
Town of Fairfax Selectboard

RLD/sw



## 2014 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
SPECIAL MEETING "BUDGETING"  
WEDNESDAY, JANUARY 15, 2014  
8:00 AM**

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**Selectboard Members Present:** Randy DeVine, Chair; David Shea, Tom Fontaine and Leebeth Ann Lemieux. Chris Santee was absent.

**Public Present:** Katrina Antonovich, Rec. Director; Pat McNall, Robin Chapman and Tamsin Coon, Listers; Deb Woodward, TC & Treas.

**Call to Order:** Randy called the meeting to order at 8:00 am.

The meeting reconvened from the meeting on January 14, for the purpose of reviewing proposed budgets from the following departments: Recreation & Parks; Lister's; Cemetery Committee, Constable, Health Officer, Emergency Management; Animal Control; Civil Board and Office.

\*Dave made the motion to adjourn until Monday, January 20, 2014 at 6 pm. for a regularly scheduled Selectboard meeting and continued budget review. The motion was seconded by Tom. The motion carried with a vote of 4-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst.

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Randy DeVine, Chair  
Town of Fairfax Selectboard

RLD/sw